

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 14-04520 SWD
Case Name: TAYLOR, BETTY J

Trustee: (420390) Thomas C. Richardson
Filed (f) or Converted (c): 07/02/14 (f)
§341(a) Meeting Date: 08/12/14
Claims Bar Date: 03/29/15

Period Ending: 05/18/18

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Advia Credit Union-Checking	1,000.00	0.00		0.00	FA
2	General-nothing worth over 475.00	1,500.00	0.00		0.00	FA
3	Used clothing	1,000.00	0.00		0.00	FA
4	2009 cadillac	18,000.00	0.00		0.00	FA
5	Avoidable transfers (u)	Unknown	80,000.00		0.00	56,000.00
6	Tax Refunds (u)	Unknown	600.00		0.00	FA
7	2815 Gull Road, Kalamazoo, MI 49048 Debtor had transferred this property to her trust. Sold 5/18/18 per B'cy Ct Order for \$90,000; netted \$21,763.63 after paying Adiva mortgage and costs of sale.	0.00	90,000.00		90,000.00	FA
7	Assets Totals (Excluding unknown values)	\$21,500.00	\$170,600.00		\$90,000.00	\$56,000.00

Major Activities Affecting Case Closing:

5/18/18 sale of Gull Road property closed 5/14/18 email from realtor that daughter has moved out; closing of sale Friday 5/4/18 meeting w/ David Shafer re settlement 4/17/18 emails w/ LV re dismissal of Michael Taylor from AP 4/11/18 Notice to Quit sent to debtor's daughter by LV 4/9/18 email from D Shafer re case status and settlement possibilities 4/3/18 email from LV re documentation previously requested from debtor and now provided to support Michael Taylor's assertions that he should be dismissed from the AP 4/2018 numerous emails w/ realtor and LV about whether daughter has moved out of Gull Road house; she is supposedly buying a mobile home 3/15/18 attended hearing in 8th District Ct re reinstatement of eviction proceedings against debtor's daughter; motion to reinstate denied 2/21/18 email from realtor O'Brien that debtor dismissed eviction when daughter agreed to move out 2/16/18 attend PT Conf 2/15/18 emails w/ LV re trying to negotiate settlement w/ atty Bingen 2/13/18 tc L Vermerris re settlement; email from LV to M Bingen re settlement 1/26/18 email from LV re settlement discussions w/ atty Bingen 1/19/18 tc L Vermerris re settlement concepts; debtor gave daughter 7 day notice to quit so can close sale; debtor settled objection to claim (at \$20,000) 12/27/17 tc realtor O'Brien re can close once daughter is out 12/4/17 liquor license for Gull Road property approved by MLLC; closing of sale to be set soon 11/16/17 observe hearing on debtor's objection to claim 9/28/17 d'or filed obj to claim #4 8/23/17 attend PT Conf. 6/9/17 await LCC approval of sale

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1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

5/22/17 LT d'or for 2014 tax returns 3/6/17 emf realtor O'Brien re liquor license application pending; possible problem with church nearby 2/2/17 LT debtor from Ver Merris re status 1/25/17 Order Confirming Sale of 2815 Gull Road, etc. 1/24/17 attend hearing in B'cy Ct 12/28/16 selling debtor's Gull Road house for \$90,000 per agreement with debtor 10/10/16 attn CMA's re houses; emails w/ realtor & atty Ver Merris 6/15/16 Complaint for recovery of fraudulent transfers filed 3/14/16 J Alexander LT McCully re settlement 3/10/16 tc Atty Alexander re status & strategy 1/9/16 e-m'd McCully for 2014 tax returns 12/4/15 tc Atty Alexander re transfers; tc realtor Pat O'Brien re houses 11/16/15 emf J Alexander re docs 11/12/15 tc J Alexander 10/9/15 e-m J Alexander re status 9/27/15 Order appointing counsel 7/23/15 retained J Alexander to handle trust issues 4/10/15 f/u e-m to J Alexander 3/12/15 e-m's w/ atty J Alexander re trust issues 1/2/15 LT McCully re transfers 12/24/14 - review docs; 10/16/14 - follow-up e-mail to J. McCully re docs; 9/9/14 - e-mail J. McCully re checks/debits; 8/12/14 - conduct 341 meeting.

Initial Projected Date Of Final Report (TFR): July 1, 2015

Current Projected Date Of Final Report (TFR): September 1, 2018

Form 2

Cash Receipts And Disbursements Record

Case Number: 14-04520 SWD
Case Name: TAYLOR, BETTY J

Taxpayer ID #: **_***8325
Period Ending: 05/18/18

Trustee: Thomas C. Richardson (420390)
Bank Name: Rabobank, N.A.
Account: *****2366 - Checking Account
Blanket Bond: \$2,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/18/18		Devon Title Agency	Sale of 2815 Gull Road		21,763.63		21,763.63
			City Property Taxes -614.25 1/1/18-5/18/18	2500-000			21,763.63
			County Property Taxes -377.16 1/1/18-5/18/18	2500-000			21,763.63
	{7}		Sale of 2815 Gull Road 90,000.00	1110-000			21,763.63
			Overnight Courier -25.00	2500-000			21,763.63
			Title Insurance -671.50	2500-000			21,763.63
			Commission to O'Brien -9,000.00 Real Estate	3510-000			21,763.63
			Transfer Tax -774.00	2500-000			21,763.63
			Recording Fee -30.00	2500-000			21,763.63
			Payoff Advia Credit -50,095.32 Union Mortgage	4110-000			21,763.63
			2016 Property Taxes -3,595.50	2820-000			21,763.63
			2017 Property Taxes -2,934.77	2820-000			21,763.63
			Water/Sewer Invoice -118.87	2420-000			21,763.63

ACCOUNT TOTALS

Less: Bank Transfers

Subtotal

Less: Payments to Debtors

NET Receipts / Disbursements**21,763.63**

0.00

21,763.63

0.00

\$21,763.63**0.00**

0.00

0.00

0.00

\$0.00**\$21,763.63**

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Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts :	21,763.63
Plus Gross Adjustments :	68,236.37
Net Estate :	\$90,000.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****2366	21,763.63	0.00	21,763.63
	\$21,763.63	\$0.00	\$21,763.63